

# **AGENDA**

## **Town of Dellona Regular Board Meeting - September 11, 2017**

### **7:00 PM or upon conclusion of Plan Commission meeting**

1. Call meeting to order and certify compliance with open meeting requirements
2. Pledge of Allegiance
3. Adopt Agenda
4. Approve Minutes from Previous Meeting
5. Take action on any Plan Commission recommendations presented
6. Discussion and actions relating to the request for ATV/UTV usage of Town roads
  - a. Discussion of Public Hearing Comments
  - b. Discussion by Board members
  - c. Decision – Motion Req'd - move forward to develop an ordinance or deny request
  - d. Conditions if an ordinance is to be developed
    - i. Roads to be specified as ATV routes
    - ii. Hours of Operation
    - iii. Posting of routes and funding for initial signs and future maintenance
    - iv. Other significant items
7. Citizens Comments and Correspondence - (The Board will receive information on non-agenda items from citizens. The Board will neither discuss nor take action on any Citizen Comment information but may decide
  - a. Clean Sweep Notice for September 30, 2017
8. Receive Treasurer's Report
9. Financial Items
  - a. Review and Approve Financial Reports
  - b. Approve Payment of items presented and checks being issued
10. Update of October 10 Reedsburg School District Referendum
11. Approve new 3 year Dells-Delton EMS Corp (DDEMSC) contract. Per capita cost will be \$32.00 for 2018 and \$33.00 for 2019 and 2020.
12. Highway and Road Topics
  - a. Status review of approved projects from regular road maintenance plans
  - b. Consideration of potential additional projects
  - c. Status review of Road Certification map
  - d. Status review of PASER reporting to reflect 2017 projects and overall Town road conditions

(NOTE: The Board may take action on any item listed on the Agenda)

Lynn Eberl, Town Clerk

Posted September 7, 2017